



BOARD of DIRECTORS' SPECIAL MEETING

**Tuesday May 10, 2005
3:30 P.M.**

Meeting Location

Salton Sea Authority
78-401 Highway 111, Ste. T
La Quinta, CA 92253
(760) 564-4888

Call in Location

Imperial Irrigation District
Training Room
1284 Main Street
El Centro, CA 92243

AGENDA

1. Call to Order, Pledge of Allegiance
2. Public Comment: *Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three minutes unless additional time is authorized by the Board.*
3. Wildlife Conservation Board Grant Agreement WC – 4090SC (Under Separate Cover)
4. Next Scheduled Meeting: May 26, 2005, 10:00 a.m. to be held at the Imperial Irrigation District, El Centro, CA.
5. Adjournment